

Minutes
Whitewater Landmarks Commission
Thursday, December 5, 2013 – 6 PM
City Manager's Conference Room
312 Whitewater Street, Whitewater, WI 53190

Call to Order

- Call to Order and roll call

Chairman Kienbaum called the meeting to order at 6:04 PM.

Present: Ken Kienbaum, Carol Christ, Suzanne Haselow, Suzanne Popke, Alan Marshall,
Richard Helmick

Absent: Sarah Bregant

Staff present: Latisha Birkland, Michelle Withey – Park and Rec intern

Others present: Hayden Poke

- Approval of Agenda and possible rearrangement

The agenda was approved as posted.

MSC Marshall/Helmick.

Ayes: Kienbaum, Christ, Haselow, Popke, Marshall, Helmick

Nays: None

Abstain: None

- Approval of Minutes – November 7, 2013

The minutes were approved as presented.

MSC Marshall/Haselow.

Ayes: Kienbaum, Christ, Haselow, Popke, Marshall,

Nays: None

Abstain: None

- Set date and time of next meeting – Thursday, January 2, 2014 - 6:00 PM.

MSC Helmick/Christ to cancel the January Landmarks meeting.

Ayes: Kienbaum, Christ, Haselow, Popke, Marshall, Helmick

Nays: None

Abstain: None

The next scheduled meeting will be held February 6, 2014 at 6:00 PM.

- **Hear Citizen Comments:** No formal Landmarks Commission Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Commission discusses that particular item.

There were no citizen comments.

Reports

- Friends of the Mounds (Helmick)

A new brochure has been prepared by students at UW-Whitewater. Copies of the brochure were distributed. Discussion ensued.

- Whitewater Passenger Depot (Marshall)

The society is still organizing its main exhibit entitled “A Woman’s Work.” The center will be closed until the middle of January, 2014.

- Birge Fountain (Kienbaum)

No report.

- Landmarks Commission website updates (Christ)

No report

- Whitewater Effigy Mounds Preserve – Preservation and Maintenance Plan (Helmick)

No report.

Unfinished Business

- Request for Landmarks Designation – 302 South Prince

No information was available.

MSC Haselow/Marshall to remove this item from the agenda until information is available.

Ayes: Kienbaum, Christ, Haselow, Popke, Marshall, Helmick

Nays: None

Abstain: None

New Business

- Alan Lucket made copies of Joe DeRose's presentation to the commission. The copies were distributed to commissioners.
- Popke contacted the UW-Whitewater Art Department to discuss the possibility of students creating plaques to identify local landmarks.

Future Agenda Items

- Designation of local landmarks – city or private property

Birkland distributed an edited list of property. The next step is to decide which items to designate as historically significant property. Discussion ensued.

Good of the Order

Adjournment

MSC Marshall/Haselow to adjourn the meeting.

Ayes: Kienbaum, Christ, Haselow, Popke, Marshall, Helmick

Nays: None

Abstains: None

The meeting was adjourned at 6:42 PM.

Respectfully submitted,
Richard Helmick, Secretary